

Seymour Ambulance Association
Board of Directors Meeting
Sunday, February 4, 2024 at 6 p.m.
Minutes
Teams and In-Person

Attendance: Debbi Lavranchuk, Jon Lovisolo, Mark Gaines, Danielle Johnson, Dr. Hendricks,
Ashley Fitz Gerald, John Rolleri (financial advisor to SAA)

1. Call to Order
 - a. 18:04 hrs
2. Pledge
3. Approval of Minutes
 - a. Motion made by Dr. Hendricks to approve the January BOD minutes, seconded by Mark Gaines. No oppositions or abstentions. Motion passed.
4. Financials
 - a. Nothing new to discuss, Debbi recently sent out the April 2023 financials and profit and loss, and sent out financials through September. As of right now no questions for Debbi by the Board.
5. Chief's Reports
 - a. Not present-on calls
6. Deputy Chief's Report
 - a. Not present-on calls
7. New Business
 - a. Motion made by Danielle Johnson to add the presentation of Mr. Rolleri, the financial advisor for SAA to the meeting tonight, as well as changing the order of the agenda to allow Mr. Rolleri to present at this time (18:05 hrs). Seconded by Dr. Hendricks. No oppositions or abstentions. Motion passed. Mr. Rolleri talked through and explained the financial documents that were presented to SAA for the previous fiscal year of 2023, which is a review year. Mr. Rolleri wanted to remind SAA that we are not required to have an audit or a review, though it is something SAA and other services choose to have (the State changed their mandates on audit with the State). The purpose of the review is to take a look at the economy to see what is going on, and to take a look at what we expect to see with past trends and current economy. There were no obvious concerns or items that stood out to the Board. Mr. Rolleri clarified any information the Board needed help with. If any member has questions or would like to see those financials, please make a meeting with Chief Ryan to discuss. Motion made by Dr. Hendricks to approve the 990 Tax form, seconded by Jon Lovisolo. No oppositions or abstentions. Motion passed.
8. Old Business
 - a. Discussion about filling Mike Nimon's open Board position, Bryan had some ideas about who to reach out to. Bryan has not mentioned anything else to the Board, there is no urgency but something we definitely want to get taken care of.
 - b. Danielle asks about bringing up to Membership about counting Board-related duties towards membership hours for active state. Mark mentions that we can do that, though it won't have too

much of an effect on total hours for Membership, and there is not much discussion from the Membership as wanting more from the Board.

9. Membership Comment

- a. Ashley Fitz Gerald mentioned that as of this past Friday Ashley is back after almost a year of medical leave.

10. Executive Session – If needed

- a. N/A

11. Possible Action on Executive Session

- a. N/A

12. Recognition

- a. Mark recognizes Andrew Tisdale for hitting the ground running as soon as he started, which has been helpful to SAA.

13. Adjourn

- a. Motion made by Mark Gaines to adjourn the meeting, seconded by Dr. Hendricks. Meeting adjourned at 18:46 hrs.

Respectfully Submitted,

Danielle Johnson

02/27/2024